

Approved Minutes  
**Nevada State Emergency Response Commission**  
Planning and Training Subcommittee Meeting  
Professional Engineers & Land Surveyor's State Board  
1755 E. Plumb Lane, Ste 130  
Reno, Nevada  
March 24, 2005

**Members Present**

Carolyn Levering  
Jim Hawke  
Gary Corona  
Steve Tognoli  
Marge Gunn via phone  
Stacey Giomi  
Richard Brenner, Ex-Officio

**Absent Members**

Neil Miller

**Guests**

Steve Cochrane  
Craig Nixon  
Michelle Peltier  
Harry Raub  
Lisa Hoehne  
Rob Denison  
Joe Curtis  
Jeff Page  
Mert Mickelson  
Chad Hastings  
William Johnston  
Karla Jones  
John Helmreich

**Staff**

Karen Kennard  
Bruce Ferrel  
Glade Myler  
Cheryl Folkers

**I. Call to Order**

Carolyn Levering, Chairman, called the meeting to order at 9:35 a.m.

**II. Introduction**

Members, guests and staff introduced themselves as shown above.

**III. Old Business**

**A. Approval of the February 17, 2005 meeting minutes**

Gary Corona motioned to approve the minutes of the February 17, 2005 meeting. Steve Tognoli seconded the motion which was approved unanimously.

**B. Discussion/Action/Review of Douglas County hazardous materials plan**

Ms. Levering stated at the last meeting the Planning and Training Subcommittee found Douglas County's plan did not contain item 9 on the NRT-1 checklist, "Drills and Exercises – Types and Schedule" which brought their plan out of compliance. Douglas County has provided the required documents for the Committee to review. After review of the documents, Jim Hawke, motioned to approve Douglas County's plan as being in compliance with NRT-1. Mr. Corona seconded the motion which was approved unanimously.

Ms. Levering also stated at the last Planning & Training Subcommittee meeting there was discussion on how the LEPCs define their training levels. The Subcommittee will be requesting each LEPC to provide a definition of their levels of response.

#### **IV. New Business**

##### **A. Discussion/Review/Recommendation of fiscal year 2006 SERC grant applications**

Karen Kennard, Executive Director of SERC, stated the total amount of grant requests is \$334,233. The SERC has \$331,000 available in SERC funds after the following was taken from SERC funds: \$4,000 for operations for each county; \$50,000 for Hazmat Explo conference; the match for the Hazardous Materials Emergency Preparedness Grant (HMEP); and \$90,000 for the database. Additionally there is approximately \$41,000 in HMEP planning and approximately \$17,537 in HMEP training funds available which could be granted if obligated by the end of September and expended by the middle of November. After review of the grant requests, the Subcommittee recommends the following to the Funding Committee:

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| <b><i>Carson City-</i></b> | Mr. Hawke motioned the equipment request is consistent with plan. Mr. Tognoli seconded the motion which was approved unanimously with Stacey Giomi abstaining.   |
| <b><i>Churchill-</i></b>   | Mr. Tognoli motioned the equipment request is consistent with the plan. Mr. Corona seconded the motion which was approved unanimously.   |
| <b><i>Clark-</i></b>       | Mr. Hawke motioned the equipment request is consistent with the plan, contingent on providing SERC with a quote for the antenna. If the quote for the antenna is more than \$800 requested then the city will pay the difference. Mr. Giomi seconded the motion which was approved unanimously with Ms. Levering abstaining. |
| <b><i>Douglas-</i></b>     | Mr. Giomi motioned the equipment request is consistent with the plan. Mr. Tognoli seconded the motion which was approved unanimously.  |
| <b><i>Elko-</i></b>        | Mr. Giomi motioned the equipment request is consistent with the plan, contingent on accurate quote for the computer deducting the \$450 mail-in rebate from quote. Mr. Tognoli seconded the motion which was approved unanimously with Mr. Corona abstaining.  |
| <b><i>Esmeralda-</i></b>   | Mr. Giomi motioned the equipment request is consistent with the plan. Mr. Corona seconded the motion which was approved unanimously.   |
| <b><i>Eureka-</i></b>      | Mr. Hawke motioned the equipment request is consistent with the plan. Mr. Tognoli seconded the motion which was  |

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|                         | approved unanimously.  |
| <b><i>Humboldt-</i></b> | Mr. Giomi motioned the equipment request is consistent with the plan. Mr. Hawke seconded the motion which was approved unanimously.  |
| <b><i>Lander-</i></b>   | Mr. Corona motioned the planning, training and equipment request is consistent with the plan, contingent on providing SERC with quotes. Mr. Hawke seconded the motion. Mr. Corona amended the motion to include funding for the hazmat HazCat kit first, then any additional funding can be used to add to the kit. Mr. Hawke accepted the amendment which was approved unanimously. |
| <b><i>Lincoln-</i></b>  | Mr. Giomi motioned the equipment request is consistent with the plan, with the exception of the service agreement which should be paid out of the operations fund. Mr. Corona seconded the motion which was approved unanimously with Marge Gunn abstaining.   |
| <b><i>Lyon-</i></b>     | Mr. Giomi motioned the equipment request is consistent with the plan, contingent on providing SERC with quotes. Mr. Hawke seconded the motion which was approved unanimously with Mr. Tognoli abstaining.  |
| <b><i>Mineral-</i></b>  | Mr. Giomi motioned the equipment request is consistent with the plan. Mr. Tognoli seconded the motion which was approved unanimously.  |
| <b><i>Nye-</i></b>      | Mr. Giomi motioned the planning, training and equipment request is consistent with the plan, Mr. Hawke also stated the Fire Marshal would not be able to provide the Huntsville training. Mr. Tognoli seconded the motion which was approved unanimously.  |
| <b><i>Pershing-</i></b> | Mr. Giomi motioned the equipment request is consistent with the plan, with the exception of reducing the SBAs to the price on the standard equipment list. Mr. Tognoli seconded the motion which was approved unanimously.   |
| <b><i>Storey-</i></b>   | Mr. Giomi motioned the planning and equipment request is consistent with the plan, contingent on providing SERC with quotes and clarification on documentation for 50% of operations grant going toward clerical assistance. Mr. Hawke seconded the motion which was approved unanimously.   |
| <b><i>Washoe-</i></b>   | Mr. Giomi motioned the planning and equipment request is consistent with the plan, with the exception of reducing the SBAs to the price on the standard equipment list. Mr. Corona seconded the motion which was approved unanimously.   |

***White Pine-*** Mr. Giomi motioned the training and equipment request is consistent with the plan, with the exception of not funding the ARFF training in Las Vegas. Mr. Corona seconded the motion which was approved unanimously.

***Fire Marshal-*** Mr. Giomi motioned recommend all funding except the AEDs, contingent on providing SERC with quotes. Mr. Corona seconded the motion which was approved unanimously with Mr. Hawke abstaining.

**V. Public Comments**

There was no public comment.

**VI. Adjournment**

The meeting was adjourned at 11:00 a.m.